

**VASIP/COSIG Steering Committee Meeting**  
December 4, 2007 -- 10 a.m. to 1 p.m.  
Henrico Mental Health and Mental Retardation Services  
10299 Woodman Road, Glen Allen  
Conference Room C

**AGENDA ITEMS**

**1. Introductions**

**2. Update on Recent VASIP/COSIG Activities**

- Planning for Minkoff/Cline Consultation, January 7-10
- Transformation Conference – Update on Regional Activities
- Workforce Survey
- Year 4 Carryover Budget Request

**3. Strategic Planning for Future Committee Activities**

- Conclusion of Discussion of Steering Committee Purpose, Structure and Membership
- Committee Tasks and Work Plan
- Committee oversight of/participation in VASIP activities in Grant Years 4 and 5
  - Double Trouble in Recovery
  - Evaluation Activities

**4. Other Business**

**Dial-in numbers for members participating by phone:**

Richmond metro      497-3932  
Elsewhere in VA      800-337-3137

Enter passcode 2080# to join the call